

MEETING OF THE ONEIDA COUNTY HIGHWAY DEPARTMENT

HELD ON: July 13, 2006

MEMBERS PRESENT: BAIER, HOFFMAN, SHARON, WOLK, HOLEWINSKI

ALSO IN ATTENDANCE: MAASS/COMMISSIONER, SCHOLTES/ASST HWY COMMISSIONER,
STERN/HWY SUPT, PALUBICKI/SHOP FOREMAN,
COOPER/SECRETARY, SORENSON/FINANCE DIRECTOR

The following matters were taken up to wit:

1. Baier called the meeting to order at 8:00 a.m. It was noted the meeting was properly posted and the media notified.
2. **Motion:** Holewinski/Wolk to approve the agenda. All ayes.
3. **Motion:** Hoffman/Sharon to approve the minutes of the June 22nd, 2006, meeting. All ayes.
4. **Motion:** Hoffman/Wolk to approve vouchers #387 – 475 for a total of \$110,377.29. All ayes.
5. **Motion:** Holewinski/Sharon to go into closed session pursuant to Section 19.85 (1)(f) Wis. Stats for the purpose of considering financial, medical, social or personal histories or disciplinary data of a specific person, of preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public, would likely have a substantial adverse effect on the reputation of the person referred to in such data. Roll call vote taken. All ayes.
Motion: Hoffman/Wolk to go back into open session. Roll call vote taken. All ayes.
Motion: Wolk/Hoffman to authorize Baier to attend a Finance Committee meeting with recommendations from the Highway Committee regarding mileage issue. Baier/aye, Hoffman/aye, Sharon/aye, Wolk/aye, Holewinski/nay. Motion carries.
6. **Motion:** Hoffman/Sharon to go into closed session pursuant to Section 19.85 (1)(c) Wis. Stats for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which this body has jurisdiction or responsibility. Roll call vote taken. All ayes.
Motion: Hoffman/Sharon to go back into open session. Roll call vote taken. All ayes. No action taken in closed session.
7. Recent Insurance Claims
 - An employee sprayed brake cleaner in his eye. No lost time.
8. No Public Comments
9. Future Agenda Items
 - Closed session to discuss Foreman positions

Future Meeting Dates:
July 27th, 2006, 8:00 a.m.
August 10th, 2006, 8:00 a.m.
August 24th, 2006, 8:00 a.m.
September 14th, 2006, 8:00 a.m.
September 28th, 2006, 8:00 a.m.
10. **Motion:** Holewinski/Hoffman to adjourn at 9:25 a.m. All ayes.

Committee Chairperson

Committee Secretary